

GOVERNMENT OF PAKISTAN
OFFICE OF THE DEPUTY COMMISSIONER IR (E&C-15)
REGIONAL TAX OFFICE, INLAND REVENUE
JAMRUD ROAD, PESHAWAR

C.No. DCIR/Corporate Zone/E&C-15/ 473

Dated: 16 /02/2021

To

The Commissioner-IR,
Corporate Zone, RTO, Peshawar.

Through Proper Channel

SUBJECT: INCIDENT REPORT.

Kindly refer to the subject noted above.

In pursuance of the worthy Commissioner Inland Revenue approval vide letter No. ST&FED/Tob.Sec/Corp.Zone/2020-21/468 dated 12-02-2021 under Rule 62 of the Federal Excise Rule, 2005, on 12.02.2021 at around 12:00 pm, the authorized team of Regional Tax Office, Peshawar raided the home/house/godown/parking land of Mr. Adnan Khan resident of near Qasim Pulla, Yar Hussain Road, Yar Hussain District, Swabi. In order to avoid any untoward incident, the Commissioner Inland Revenue, Corporate Zone, Regional Tax Office Peshawar wrote a letter vide letter No. ST&FED/Tob. Sec/Corp. Zone/2020-21 Dated 12/02/2021 to the District Police Officer, District Swabi, for assistance. The District Police Officer District Swabi provided 02 Mobile Police including three lady constables. Upon arrival at the main gate of the home/house/godown/parking land of Mr. Adnan, the gate was knocked at. A person sleeping in the room attached to the main gate opened the door and the authorized team alongwith the Police personnel entered the premises. One of the authorized team member was directed to climb the stairs and check the floor of the premises. The member concerned of the authorized team said that the alleged counterfeit cigarettes were placed in the Verandah attached next to the premises. The authorized team then knocked at the door of the home/house/godown/parking land but no one opened it. The gate was opened with the help of policemen who climbed the gate and jumped inside the premises. The authorized team entered home/house/godown/parking land and found the following good/item/raw material:-

S#	Description	Quantity
1	CAFÉ cigarettes	240 packrites
2	Cigarettes Paper	24 Roll
3	Card Reel	27 Roll
4	BOPP Film	04+03 Bundles
5	Tiping Paper	45 Roll
6	Aluminum Foil	03+03 Rolls
7	HL (Hingled) Flat	6000 HL
8	Waste Bags	30 Sacks/bags

The counterfeit cigarettes namely CAFÉ clearly bear the name of M/s Universal Tobacco Company (Pvt) Ltd. The HL (Hingled) for CAFÉ bear the name of M/s Universal Tobacco Company (Pvt) Ltd. The authorized team took into possession the above mentioned goods/items/raw material/waste product.

Furthermore, a copy of the list of various items found/observed there inside the premises and taken into possession by the authorized team, was also handed over against a written memo duly signed, to Mr. Raz Muhammad Khan, Sub Inspector/SHO, Police Station, Yar Hussain, District Swabi.

Before leaving the premises, the authorized team met with Mr. Asmat Ullah S/o Sardar Ullah having CNIC # 16201-1554789-1 resident of Haji Abad Post Office Jagnat, Chak Yar Hussain District Swabi, cell number 0346-0060076 who came there to the premises. He gave a written statement that the owner of the home/house/godown/parking land is Mr. Adnan S/o Shakir Ullah (Late) who is not present at the moment.

Keeping in view the aforesaid position, the counterfeit cigarettes are required to be seized and detained under Rules 63 & 67 of the Federal Excise Rules, 2005, along with the goods, items, waste product and raw material.

Report submitted for your kind perusal please.


(NOOR REHMAN WAZIR)
DEPUTY COMMISSIONER IR

GOVERNMENT OF PAKISTAN
OFFICE OF ADDITIONAL COMMISSIONER INLAND REVENUE
AUDIT-02/E&C-05, CORPORATE ZONE, R.T.O. PESHAWAR

No 144.
To

Dated 16.02.2021

Forwarded to the Commissioner (IR), Corporate Zone, R.T.O Peshawar for further necessary action please.


(SYED KHALID SHAH)
Additional Commissioner (IR)